

# Warren County Board of Supervisors

## RESOLUTION NO. 130 OF 2012

**Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD  
IN RELATION TO EXECUTION OF A GRANT APPLICATION BY THE OFFICE OF  
EMERGENCY SERVICES TO THE NEW YORK STATE HOMELAND SECURITY OFFICE**

WHEREAS, the Director of the Office of Emergency Services has requested approval to submit a grant application to the New York State Homeland Security Office for grant funding for a term commencing September 1, 2011 and terminating August 31, 2014 for a minimum amount of Eighty-Nine Thousand Three Hundred Seventy Dollars (\$89,370), and

WHEREAS, the Director of the Office of Emergency Services has advised that said grant application needed to be submitted prior to the February 17, 2012 Board meeting, and the Chairman of the Board of Supervisors executed said grant application, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the grant application are hereby ratified, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreements, no further resolution to accept said monies be necessary.